
KALAMAZOO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MEETING DATE: Thursday, February 24, 2011
PLACE OF MEETING: County Administration Building
201 West Kalamazoo Avenue, 207A
TIME: 4 pm

AGENDA

1. Call to Order **4:00 pm**
2. Members Excused – Joe Agostinelli
3. Approval of the Agenda **4:04 pm – action**
4. Approval of Minutes: January 27, 2011– **action (attached to same email)**
5. Citizens Comments (*4 minutes each / Please state name and address*)
6. Consent Calendar - none at present time
7. County's BRA Financial Balance Sheets will be handed out at the meeting for review and discussion only: **4:07 pm**
8. Discussion &/OR Action Calendar: - **4:15 pm**
 - a. Consider approving the Developers agreement with Midlink – **action** – (approx. 40 - 45 minutes if necessary)

“I move that the BRA approves the final version of the BRA Development and Reimbursement Agreement with 5200 East Cork Street Investors, LLC as dated 2/20/2011 and herein authorizes its chair to sign said agreement” (It is attached to the email conveying minutes and BRA agenda)
 - b. Others will be added if necessary
9. Staff Reports –
 - a. Update on Terra Contracting, LLC – **5:00 pm**
 - b. Media Exposure: **5:12 pm – verbal report/ staff/ handout at meeting.**
 - c. The BRA and its work will be included as a part of the Annual Report on the Planning and Community Development Department to the County Board in May. This is a part of the County's overall Strategic Framework.
 - d. Other
10. Presentation by Jeff Hawkins of Envirollogic Technologies about the changes in the BRA applicable law. **5:18 pm (approx. 20 minutes)**

11. Committees - times dates and places

- a. Land Bank Report **5:38 pm** – Thell Woods/ Leroy Crabtree
- b. Executive Committee – 2/11 report - verbal or handout at meeting. **5:42 pm**

March's schedule is FRI. 3/11/11 @ 7:30 am in County Admin

- c. Project/Finance Committee – 2/10 report – verbal or handout at meeting – covered at 5:42 pm with Executive

March's schedule is THUR. 3/10/11 @ 4:00 pm in County Admin

- d. PR/Media Committee- huddled after Exec. Comm. 2/11/11 – verbal or handout at meeting

12. Other

13. Board Member Comments **5:50 pm**

14. Adjournment

Next Meeting: March 24, 2011 at 4 pm.

PLEASE CALL 384-8304 OR EMAIL AT dpartl@kalcounty.com
IF YOU ARE UNABLE TO ATTEND THE MEETING, Please advise.